

LIQUOR COMMITTEE MINUTES
DECEMBER 19, 2018
5:00 PM

PRESENT: Lisa Hills – Chairman, Cathy Scaife – Vice Chairman, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small, Sam Snell, Mike Sullivan & Joel Tjelmeland

NOT PRESENT: none

OTHERS: Trustin Harrison, John O'Neill, Dwayne Gab, Donna Swaggerty (Harry's Adult Daycare) & Mary Carter

Chairman Hills called the meeting to order at 5:00 pm. She asked for a motion to approve the November 14th minutes of the meeting. ***Snell made a motion to approve and Tjelmeland seconded. Motion carried (9-0).***

Special Event:Off Site Sales Permit:

- #234 Harry's Adult Daycare (Donna Swaggerty), 801 E. Sangamon Avenue, Springfield, IL 62702 (Midwest Speed Inc.), January 11-13, 2019. ***Fulgenzi made a motion to approve & Miller seconded. Motion carried (10-0)***

Reports:

Trustin Harrison

- Video gaming report – ***up about 2k.***
- Tavern incident report was discussed. It seems the disturbances are at the 3am bars. Trustin will talk to Sheriff Campbell & Deputy Williams about more details and what the committee would like to see on these reports. Fulgenzi asked if on the report, it could say who called the issue in –whether it would be by the owner, bartender or a patron. Trustin said he can do that.

There was no public comment.

Hall made a motion to adjourn & Small seconded. Motion carried (11-0)

Meeting adjourned at 5:12pm.